



CITY COUNCIL WORKSHOP MEETING MONDAY, AUGUST 15, 2016, 7:00 P.M.

Items for discussion

**Allotted
Discussion Time**

Statement for the Record – Executive Session of August 3, 2016:

In accordance with the General Provisions Article, Section 3-305(b)(3) of the *Annotated Code of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in executive session on Thursday, August 3, 2016, at 7:00 p.m. in Room # 230 of the New Carrollton Municipal Center, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition

Motion – Robbins/Rosenberg

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Mr. Bechtold	X			
Mr. Rosenberg	X			
Ms. Dodro	X			
Ms. Robbins	X			

The following staff members were in attendance: Joseph L. Nagro, Interim City Administrative Officer, and Karen Ruff, City Attorney

Other individuals in attendance: None

Council took no actions during this session.

The Executive Session adjourned at 8:20 p.m.

Statement for the Record – Executive Session of August 11, 2016:

In accordance with the General Provisions Article, Section 3-305(b)(3) of the *Annotated Code of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in executive session on Thursday, August 11, 2016, at 8:49 a.m. in Room # 230 of the New Carrollton Municipal Center, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition

Motion –Rosenberg/Dodro

Vote to close session: Rosenberg/Dodro

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Mr. Bechtold	X			
Mr. Rosenberg	X			
Ms. Dodro	X			
Ms. Robbins	X			

The following staff members were in attendance: Joseph L. Nagro, Interim City Administrative Officer, and Karen Ruff, City Attorney, and Douglass A. Barber, City Clerk.

Other individuals in attendance: None

Council took no actions during this session.

The Executive Session adjourned at 9:24 a.m.

1. **Call to Order**
2. **Washington Suburban Sanitary Commission - Carla Reid, General Manager/CEO** (20 Minutes)
3. **Report of the Mayor and Administration** (10 Minutes)
4. **Council Questions of the Administration** (10 Minutes)
5. **Draft Emergency Ordinance 17-02 Budget Amendment Reconciliation No. Three: To Amend Ordinance 16-01 Current Expense Budget for FY 2016 -An Emergency Ordinance of the City Council of New Carrollton Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 as Embodied in Ordinance 16-01 to Reflect the Receipt of Additional Grant Funds and Other Revenues, and to Adjust Various Expenditures** (10 Minutes)
6. **“Welcome to New Carrollton” Gateway Signage** (15 Minutes)
7. **City of New Carrollton Police Coverage 24/7 Discussion** (5 Minutes)
8. **FY 2017 Meeting Schedule** (5 Minutes)
9. **Discussion of Funding for Albert Turner 100th Birthday Celebration** (5 Minutes)
10. **Meeting Minutes** (5 Minutes)
 - a.) City Council Workshop Meeting Minutes (July 18, 2016)
 - b.) City Council Legislative Meeting Minutes (July 20, 2016)
11. **Review of Bills** (5 Minutes)

Batch #1 (July 14, 2016)
Batch #2 (July 21, 2016)
Batch #3 (July 28, 2016)
Batch #4 (August 4, 2016)
12. **Resident’s Concerns, Audience Participation and Phone Calls** (5 Minutes)
13. **Adjournment** (1 Minute)